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ACTING EXECUTIVE DIRECTOR

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ANDREA MINKOFF, Vice Chairman
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JAMES R. HUNTWORK

INDEPENDENT REDISTRICTING COMMISSION

1400 West Washington, Suite 10
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(602) 364-1350 Fax (602) 364-1351

**NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION
OF THE ARIZONA INDEPENDENT REDISTRICTING COMMISSION**

Location: Double Tree Guest Suites
Salons I and II
320 N. 44th Street
Phoenix, Arizona 85008

Dates and Times: Thursday, August 2, 2001 – 8:30 a.m.
Friday, August 3, 2001 – 8:30 a.m.
Saturday, August 4, 2001 – 10:00 a.m

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a regular meeting open to the public on August 2, 3 and 4, 2001. This meeting will be held beginning at 8:30 a.m. on August 2nd, 8:30 a.m. on August 3rd and 10:00 a.m. on August 4th at the Double Tree Guest Suites, Salons I and II, 320 N. 44th Street, Phoenix, Arizona.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. §38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431.03(A)(4)), or obtaining legal advice (A.R.S. §38-431.03(A)(3)).

The agenda for the meeting is as follows:

- I. Call to Order (and at the beginning of any meeting on August 3 and 4).
- II. Public Comment (at the beginning of any meeting on August 3 and 4).

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of

public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

- III. Discussion and possible approval of the minutes of the Commission's July 6, 2001, public meeting.
- IV. Report by Executive Director regarding administrative matters, including an update on Commission staff.
- V. Presentation of revisions, discussion, and possible decision with respect to the schedule for the second round of public meetings.
- VI. Discussion and possible direction or decision with respect to the process for timely payment for professional services and to critical vendors.
- VII. Executive session(s) for discussion or consultation for legal advice with the Commission's attorneys pursuant to A.R.S. §38-431.03(A)(3).
- VIII. Possible presentation, discussion and possible decision with respect to the adoption of any additional AURs (Arizona Units of Representation).
- IX. Presentation by NDC, discussion and possible decision(s) concerning instructions to NDC on modifications of the grids for development of draft congressional and legislative maps.
- X. Public Comment. (Same guidelines as stated in agenda item II).
- X. Future Commission Meeting(s).
- XI. Recess or Adjournment.

NOTICE is hereby given that the Commission meeting will be recessed in public session on Thursday, August 2, 2001, and Friday, August 3, 2001, and will be resumed on the following mornings of Friday, August 3, 2001, and Saturday, August 4, 2001, respectively, at the times and locations set forth herein. Before recessing, the Commission Chairman will state which portion of the foregoing agenda will be the agenda when the meeting resumes the following morning.

Dated this 30th day of July, 2001
ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Steven W. Lynn, Chairman

Any person with a disability may request language interpretation and/or a reasonable accommodation, such as a sign language interpreter, by contacting IVA ROCKWELL (602) 364-1350. Requests should be made as early as possible to allow time to arrange accommodations.

INDEPENDENT REDISTRICTING COMMISSION
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